



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 19, 2021
AT 7:00 PM
COUNCIL CHAMBERS
3rd fl. PUBLIC SAFETY BUILDING**

**Amended
AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
 - A. Council Members Present
 - B. Administration Present
- 4. APPROVAL OF MINUTES**
 - A. December 08, 2020- Special Meeting
 - B. December 15, 2020- Regular Meeting
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Dave Dickason
 - B. Vice Mayor Report – Peter Denmark
- 7. MANAGER'S REPORT**
 - A. City Manager and Director Reports
- 8. COMMISSION/COMMITTEE REPORTS**
 - A. Planning Commission
 - B. Port & Harbor Commission
 - C. Parks & Recreation Committee
 - D. Whittier Community School
 - E. Prince William Sound Aquaculture Corp.
 - F. Regional Citizen's Advisory Council
- 9. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. APPROVAL OF THE CONSENT AGENDA**
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**
 - A. COVID-19 Vaccinations Information – Paul Mueller

13. ORDINANCE

***** (Emergency Ordinance)**

A. Emergency Ordinance 2021-01 – An Emergency Ordinance Renewing and Extending the City Manager’s Proclamation of a Local Emergency

(1st Reading)

B. Ordinance #01-2021– An Ordinance of the City Council of The City of Whittier, Alaska, Amending Whittier Municipal Code Harbor Title 12.04 Section 12.04.030, 12.04.060, 12.04.120, 12.04.160, 12.04.170, to update outdated language in The Port and Harbor Title as discussed with The Port and Harbor Commission.

14. RESOLUTIONS

A. Resolution #01-2021- A Resolution of the City Council of the City of Whittier, Alaska, Establishing a New Internal Service Fund for The Purpose of paying employee compensated absence Liabilities, and appropriating funds.

B. Resolution #02-2021- A Resolution of the City Council of the City of Whittier, Alaska, Establishing the City’s 2021 Local Priorities.

C. Resolution #03-2021- A Resolution of the City Council of the City of Whittier, Alaska, Establishing the City’s 2021 Federal Legislative Priorities.

D. Resolution #04-2021- A Resolution of the City Council of the City of Whittier, Alaska, Establishing the City’s 2021 State Legislative Priorities.

15. UNFINISHED BUSINESS

16. NEW BUSINESS

17. COUNCIL DISCUSSION

18. CITIZEN’S DISCUSSION

19. COUNCIL AND ADMINISTRATION’S RESPONSE TO CITIZEN’S COMMENTS

20. ADJOURNMENT